

MINUTES

MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

KINGSVILLE, TEXAS

MAY 23-24, 1996

TABLE OF CONTENTS

**MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
MAY 23-24, 1996**

CONVENE BOARD MEETING - MAY 23, 1996.....1

VICE CHAIRMAN’S REMARKS.....1

CHANCELLOR’S REMARKS.....1

REPORT FROM THE PRESIDENT OF TEXAS A&M UNIVERSITY-KINGSVILLE2

REMARKS FROM STUDENTS ATTENDING TEXAS A&M UNIVERSITY-KINGSVILLE.....2

CLOSED SESSION2

RECONVENE BOARD MEETING - MAY 24, 19963

CLOSED SESSION (CONTINUED).....3

REPORT OF THE FACILITIES PLANNING AND BUILDING COMMITTEE3

 APPROPRIATION FOR DESIGN AND SELECTION OF THE PROJECT
 ARCHITECT/ENGINEER FOR THE RENOVATION OF MANNING HALL
 AND NIERMAN HALL, TAMU-K (*MO 78-96; ITEM 1-A*).....4

 APPROPRIATION FOR DETAILED DESIGN OF THE UNIVERSITY CENTER,
 TAMU-CC (*MO 79-96; ITEM 1-B*)5

 APPROPRIATION FOR PRELIMINARY DESIGN AND SELECTION OF
 THE PROJECT ARCHITECT/ENGINEER FOR THE WEST CAMPUS
 PARKING GARAGE, TAMU (*MO 80-96; ITEM 1-D*)5

 INITIATION OF A PROJECT FOR THE RECREATIONAL SPORT CLUB
 AND POLO FIELD, TAMU (*MO 81-96; ITEM 1-E*)6

 APPROVAL OF THE DESIGN SCHEMATICS FOR THE TAMU
 DEVELOPMENT FOUNDATION BUILDING, TAMU (*MO 82-96; ITEM 1-F*).....7

REPORT OF THE EXECUTIVE COMMITTEE7

 APPROVAL OF MINUTES OF REGULAR MEETING HELD ON
 MARCH 22, 1996 AND SPECIAL MEETING HELD ON MARCH 22, 1996,
 BOR/TAMUS (*MO 83-96; ITEM 2*)7

 NAMING OF THE PAUL AND JUDY ANDREWS INDUSTRIAL
 DISTRIBUTION CONFERENCE CENTER, TAMU (*MO 84-96; ITEM 3*)8

 NAMING OF THE JESSE H. AND MARY GIBBS JONES BUILDING,
 PVAMU (*MO 85-96; ITEM 3*)8

REPORT OF THE EXECUTIVE COMMITTEE (CONTINUED)8

ADOPTION OF RESOLUTION RECOGNIZING THE RETIREMENT OF MR. BRUCE R. MILES AS DIRECTOR AND STATE FORESTER AND CONFERRING THE TITLE OF DIRECTOR EMERITUS, TFS (MO 86-96; ITEM 4)8

APPOINTMENT OF DR. JERRY THOMPSON AS DEAN OF THE COLLEGE OF ARTS AND HUMANITIES, TAMIU (MO 87-96; ITEM 6)10

AWARDING OF HONORARY DOCTOR OF SCIENCE DEGREE TO PAUL ERDÖS, TAMU (MO 88-96; ITEM 7)10

ADOPTION OF RESOLUTION TO EXPRESS APPRECIATION TO THE 1995-96 WOMEN’S BOWLING TEAM, WTAMU (MO 89-96; ITEM 8)10

APPOINTMENT OF MR. JAMES B. HULL AS DIRECTOR AND STATE FORESTER, TFS (MO 90-96; ITEM 9)11

GRANTING OF EMERITUS TITLES, TAMUS (MO 91-96; CONSENT ITEM 21; EXHIBIT A)11

APPOINTMENT OF MR. RODNEY KENT MONK AS A PEACE OFFICER, TFS (MO 92-96; CONSENT ITEM 22).....11

APPROVAL OF RECOMMENDATIONS FOR ACADEMIC TENURE, TAMUS (MO 93-96; CONSENT ITEM 23; EXHIBIT B)12

CONFIRMATION OF APPOINTMENTS AND PROMOTIONS, TAMUS (MO 94-96; CONSENT ITEM 24; EXHIBITS C & D).....12

REPORT OF THE COMMITTEE FOR ACADEMIC CAMPUSES12

AUTHORIZATION TO ESTABLISH AN INTERCOLLEGIATE ATHLETIC PROGRAM AND TO HIRE AN INTERCOLLEGIATE ATHLETIC DIRECTOR, TAMU-CC (MO 95-96; ITEM 11).....13

NAMING OF SPORTS TEAMS AS THE “ISLANDERS” AND ESTABLISHING THE MASCOT AS THE “TARPON,” TAMU-CC (MO 96-96; ITEM 12; EXHIBIT E)13

AUTHORIZATION TO PRESENT AN AGGREGATE REQUEST TO THECB FOR OFF-CAMPUS DEGREE PROGRAM OFFERINGS TO THE FORT HOOD/CENTRAL TEXAS AREA AND AUTHORIZATION TO CHARGE RELATED FEES, TAMUS (MO 97-96; ITEM 13).....13

REPORT OF THE FINANCE AND AUDIT COMMITTEE.....14

AUTHORIZATION TO EXECUTE A CABLE TELEVISION PROGRAM SERVICE CONTRACT, TAMU (MO 98-96; ITEM 14; EXHIBIT F).....15

APPROVAL OF CONTRACT FOR KYLE FIELD FOOTBALL STADIUM LARGE SCREEN VIDEO DISPLAY SYSTEM, TAMU (MO 99-96; ITEM 15; EXHIBIT G).....15

REPORT OF THE FINANCE AND AUDIT COMMITTEE (Continued).....15

APPROPRIATION TO PURCHASE EQUIPMENT FOR JERNIGAN
LIBRARY AUTOMATION PROJECT, TAMU-K (*MO 100-96; ITEM 16*)15

APPROVAL OF LAREDO NATIONAL BANK AS LOCAL DEPOSITORY,
TAMIU (*MO 101-96; ITEM 17*)16

ACCEPTANCE OF REPORT OF APPROPRIATIONS BY THE
CHANCELLOR OR CEOS, TAMUS (*MO 102-96; CONSENT ITEM 25*)16

REPORT OF CONSTRUCTION CONTRACT ACTIONS BY THE
CHANCELLOR OR CEOS, TAMUS (*MO 103-96; CONSENT ITEM 26*)17

ACCEPTANCE OF GIFTS, GRANTS, LOANS AND BEQUESTS,
TAMUS (*MO 104-96; CONSENT ITEM 27; EXHIBIT H*).....18

CONFIRMATION OF VENDING MACHINE CONTRACTS, TAMUG
(*MO 105-96; CONSENT ITEM 28; EXHIBITS I, J & K*).....19

REPORT OF THE COMMITTEE FOR LAND AND MINERAL RESOURCES19

ACCEPTANCE OF A BEQUEST OF LAND FROM THE ESTATE OF
JAMES D. DYE, ZAPATA COUNTY, TEXAS, TAMU (*MO 106-96; ITEM 18*).....20

ACCEPTANCE OF GIFT OF LAND FROM ROBERT L. NICHOLS,
CHEROKEE COUNTY, TEXAS, TFS (*MO 107-96; ITEM 19*).....20

ACCEPTANCE OF GIFT OF LAND WITH IMPROVEMENTS FROM
DORA LEE LANGDON, JOHN LANGDON AND THE CHRYSALIS
FOUNDATION SITUATED IN HOOD COUNTY, TEXAS, TSU
(*MO 108-96; ITEM 20*)20

***MINUTES OF THE
MEETING OF THE BOARD OF REGENTS
MAY 23-24, 1996***

CONVENE BOARD MEETING - MAY 23, 1996

A regular meeting of the Board of Regents of The Texas A&M University System was convened by Mr. T. Michael O'Connor, at 2:33 p.m., on Thursday, May 23, 1996, in the Founder's Room of Lewis Hall, on the campus of Texas A&M University-Kingsville, Kingsville, Texas. The following members of the Board were present:

Mr. T. Michael O'Connor, Vice Chairman
Mr. Robert H. Allen
Ms. Alison Brisco
Mr. John H. Lindsey
Mr. Frederick D. McClure
Mr. Don Powell
Ms. M. Guadalupe L. Rangel

The following members of the Board were not present:

Ms. Mary Nan West, Chairman
Mr. Royce E. Wisenbaker

The invocation was presented by Mr. Bobby Goetsh, a Texas A&M University-Kingsville (TAMU-K) senior majoring in communications.

VICE CHAIRMAN'S REMARKS

Mr. O'Connor thanked Dr. Manuel Ibáñez, President of TAMU-K, and his staff for hosting the Board meeting. He announced that Ms. West would not be present for the Board meeting but he had talked with her the evening before and she sent her regards and best wishes for a successful Board meeting.

CHANCELLOR'S REMARKS

Dr. Barry B. Thompson, Chancellor of The Texas A&M University System (TAMUS), said the Texas Forest Service (TFS) has been involved in combating nearly 5,000 fires in the last six months -- conservatively they have saved property owners over \$162 million. He said he appreciates the service that this system provides to people. Dr. Thompson said enrollment is slightly increased for the 10 universities of the System. He said the System is making progress in the right direction and he is very proud of the leadership the CEOs and their staffs provide.

REPORT FROM THE PRESIDENT OF TEXAS A&M UNIVERSITY-KINGSVILLE

Dr. Ibáñez welcomed the Board of Regents and meeting participants. He thanked Carol Tipton, Ron Hamm, Joe Cusack, Oscar Castillo and Marriott Food Services. He then presented a slide presentation and discussed the university's colleges, programs and athletic achievements. After questions by Mr. Allen and Ms. Rangel, there was a discussion of TAMU-K's admission requirements.

REMARKS FROM STUDENTS ATTENDING TEXAS A&M UNIVERSITY-KINGSVILLE

Dr. Ibáñez introduced Dr. Kay Clayton, Vice President for Student Affairs. Dr. Clayton introduced four presidential student ambassadors who discussed student life at TAMU-K. The following students spoke: Jozannah Quintanilla, president of the student government association; Carlos Ruelos, president of the student ambassadors; Regina Rubino, secretary of the student ambassadors; and Ray Sifuentes, vice president of the student government association. Dr. Clayton discussed campus life at TAMU-K.

CLOSED SESSION

At 3:35 p.m., Mr. O'Connor announced that having convened in open session, the Board would convene in a closed session to consider matters as permitted by the following sections of Chapter 551 of the Texas Government Code: Section 551.071, for consultation with System attorneys on pending and proposed litigation and matters recognized as attorney-client confidential and privileged; Section 551.074, for discussion of matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal or to hear complaints or charges against an officer or employee. Mr. O'Connor said that under this section the Board would discuss Items 6 and 9, and interview the finalists for the position of President of Texas A&M International University.

Mr. O'Connor said it was anticipated that the Board would reconvene in open session at 6:15 p.m. He said in accordance with the law, no final action, decision or vote with regard to any matter considered in the closed meeting would be made or taken.

(Secretary's Note: The Board recessed for 15 minutes and began its closed session at 3:50 p.m.)

At 7:12 p.m., Mr. Powell reconvened the meeting of the Board in open session and announced the Board had met in closed session from 3:50 p.m. until 7:10 p.m. He then recessed the meeting of the Board and announced that the Board meeting would reconvene at 8:00 a.m. the next morning, Friday, May 24, 1996, and immediately convene in closed session to continue with its closed session agenda.

RECONVENE BOARD MEETING - MAY 24, 1996

On Friday, May 24, 1996, at 8:09 a.m., Mr. O'Connor reconvened the meeting of the Board. The following members of the Board were present:

Mr. T. Michael O'Connor, Vice Chairman
Mr. Robert H. Allen
Ms. Alison Brisco
Mr. John H. Lindsey
Mr. Frederick D. McClure
Mr. Don Powell
Ms. M. Guadalupe L. Rangel (*joined the meeting at 10:00 a.m.*)

The following members of the Board were not present:

Ms. Mary Nan West, Chairman
Mr. Royce E. Wisenbaker

Mr. O'Connor announced that the Board would convene in a closed session to continue with its closed session agenda.

CLOSED SESSION (CONTINUED)

At 1:39 p.m., Mr. O'Connor reconvened the meeting in open session and announced that the Board had met in closed session from 8:10 a.m. until 1:36 p.m. He then introduced Dr. Steve Murdock, who presented a report on Demographics of the State of Texas as Part of the System's Strategic Plan.

(Secretary's Note: Copies of Dr. Murdock's slide presentation are on file in the Office of the Board of Regents.)

At 2:12 p.m., Mr. O'Connor recessed the Board meeting.

(Secretary's Note: Committee meetings were held from 2:13 p.m. to 3:10 p.m.)

At 3:11 p.m., Mr. O'Connor reconvened the meeting of the Board and called on Mr. Lindsey for the report of the Facilities Planning and Building Committee.

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**REPORT OF THE FACILITIES PLANNING AND BUILDING COMMITTEE**

Mr. Lindsey, Chairman of the Facilities Planning and Building Committee, said the Committee recommended Items 1-A, 1-B and 1-D through 1-F for Board approval and the following architect/engineer selections:

- 1) West Campus Parking Garage at Texas A&M University: Prosign Architects of Houston
- 2) Renovation of Manning Hall and Nierman Hall: Cotton/Landreth Architects, Inc., of Corpus Christi

The Board took action as set forth below:

**78-96**

*(Item 1-A)*

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**APPROPRIATION FOR DESIGN AND SELECTION
OF THE PROJECT ARCHITECT/ENGINEER FOR THE
RENOVATION OF MANNING HALL AND NIERMAN HALL
TEXAS A&M UNIVERSITY-KINGSVILLE**

On motion of Mr. Allen, seconded by Mr. Lindsey, and by a unanimous vote, the following minute order was adopted:

The program of requirements for the renovation of Manning Hall and Nierman Hall at Texas A&M University-Kingsville is approved.

Supplementing a previous appropriation of \$25,000.00, the amount of \$375,000.00 is appropriated from Unappropriated Higher Education Assistance Fund for the Renovation of Manning Hall and Nierman Hall at Texas A&M University-Kingsville.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the Bonds are to be issued, possess the financial capacity to satisfy their Direct Obligations.

Cotton/Landreth Architects, Inc., of Corpus Christi, is hereby selected as the architect/engineer for the Renovation of Manning Hall and Nierman Hall, Texas A&M University-Kingsville, Project No. 17-2788.

79-96

(Item 1-B)

**APPROPRIATION FOR
DETAILED DESIGN OF THE UNIVERSITY CENTER
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Mr. Allen, seconded by Mr. Lindsey, and by a unanimous vote, the following minute order was adopted:

Preliminary design of the University Center at Texas A&M University-Corpus Christi is approved.

Supplementing previous appropriations of \$350,000.00, the amount of \$470,000.00 is appropriated from Student Services for detailed design of the University Center at Texas A&M University-Corpus Christi.

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the Bonds are to be issued, possess the financial capacity to satisfy their Direct Obligations.

80-96

(Item 1-D)

**APPROPRIATION FOR PRELIMINARY DESIGN AND
SELECTION OF THE PROJECT ARCHITECT/ENGINEER FOR
THE WEST CAMPUS PARKING GARAGE
TEXAS A&M UNIVERSITY**

On motion of Mr. Allen, seconded by Mr. Lindsey, and by a unanimous vote, the following minute order was adopted:

The program of requirements for the West Campus Parking Garage at Texas A&M University is approved.

Supplementing a previous appropriation of \$20,000.00, the amount of \$430,000.00 is appropriated from Parking Fee Reserve for preliminary design of the West Campus Parking Garage at Texas A&M University.

(80-96 Continued)

The Board of Regents of The Texas A&M University System reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the Bonds are to be issued, possess the financial capacity to satisfy their Direct Obligations.

Prozign Architects of Houston is hereby selected as the architect/engineer for the West Campus Parking Garage, Texas A&M University, Project No 1-2776.

81-96
(Item 1-E)

**INITIATION OF A PROJECT FOR THE
RECREATIONAL SPORT CLUB AND POLO FIELD
TEXAS A&M UNIVERSITY**

On motion of Mr. Allen, seconded by Mr. Lindsey, and by a unanimous vote, the following minute order was adopted:

The following project is approved for initiation and the preparation of documents as indicated:

Recreational Sport Club and Polo Field, Project No. 1-2794

Project budget will be determined during development of the program of requirements

Design by: A/E to be selected

Project Management and Contract Administration by: System Facilities Planning and Construction Department

The amount of \$15,000.00 is appropriated from Student Leadership and Quality of Student Life for preparation of a program of requirements and related project costs for the Recreational Sport Club and Polo Field at Texas A&M University.

82-96

(Item 1-F)

**APPROVAL OF THE DESIGN SCHEMATICS
FOR THE TEXAS A&M UNIVERSITY
DEVELOPMENT FOUNDATION BUILDING
TEXAS A&M UNIVERSITY**

On motion of Mr. Allen, seconded by Mr. Lindsey, and by a unanimous vote, the following minute order was adopted:

The design schematics for the Texas A&M University Development Foundation Building at Texas A&M University are approved.

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Mr. O'Connor then presented the report of the Executive Committee.

**REPORT OF THE EXECUTIVE COMMITTEE**

Mr. O'Connor, Vice Chairman of the Executive Committee, reported that the Committee had met earlier in the day and considered Items 2 through 9, and Consent Items 21 through 24. He said Item 5 would be considered at a later date. The Board took action as set forth below:

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83-96

(Item 2)

**APPROVAL OF MINUTES OF
REGULAR MEETING HELD ON MARCH 22, 1996
AND SPECIAL MEETING HELD ON MARCH 22, 1996
BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The Minutes of the Regular Meeting of the Board of Regents of The Texas A&M University System held in Prairie View, Texas, on March 22, 1996, are hereby approved.

The Minutes of the Special Meeting of the Board of Regents of The Texas A&M University System held in Prairie View, Texas, on March 22, 1996, are hereby approved.

84-96

(Item 3)

**NAMING OF THE PAUL AND JUDY ANDREWS
INDUSTRIAL DISTRIBUTION CONFERENCE CENTER
TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The seventh floor of Rudder Tower on the campus of Texas A&M University is hereby named the "Paul and Judy Andrews Industrial Distribution Conference Center."

85-96

(Item 3)

**NAMING OF THE
JESSE H. AND MARY GIBBS JONES BUILDING
PRAIRIE VIEW A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The Agriculture Research Building on the campus of Prairie View A&M University is hereby named the "Jesse H. and Mary Gibbs Jones Building."

86-96

(Item 4)

**ADOPTION OF RESOLUTION RECOGNIZING THE
RETIREMENT OF MR. BRUCE R. MILES AS
DIRECTOR AND STATE FORESTER AND CONFERRING
THE TITLE OF DIRECTOR EMERITUS
TEXAS FOREST SERVICE**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

Whereas, Mr. Bruce R. Miles received a Bachelor of Science in Forestry from the Louisiana State University and pursued graduate work at Texas A&M University; and

Whereas, following a two-year commission in the United States Army and a brief appointment with the U.S. Forest Service, he joined the staff of the Texas Forest Service in 1959 as an Assistant Forester in Lufkin; and

Whereas, Mr. Miles has held numerous positions within the Texas Forest Service and Texas A&M University to include Staff Forester at Woodville from 1960 to 1961; District Forester at Linden and Conroe from 1961 to 1967; Assistant to the Director from 1967 to 1974; Lecturer in the Forest Science Department at Texas A&M University from 1972 to 1981; and Associate Director of the Texas Forest Service from 1974 to 1981; and

(86-96 Continued)

Whereas, Mr. Bruce Miles was appointed Director of the Texas Forest Service in 1981, a position he held until his retirement on May 31, 1996; and

Whereas, Mr. Bruce Miles has served in a myriad of leadership roles on numerous societies, committees and councils within the Texas Forestry Association, the National Association of State Foresters, National Cooperative Forestry Research Advisory Council, Texas Engineering Extension Service Firemen's School Advisory Board, and the Forest Farmers Association; and

Whereas, he has received numerous honors and awards to include appointment as a Fellow in the Society of American Foresters and a recipient of a Distinguished Service Award from the Texas Chapter of the Society of American Foresters and a Distinguished Performance Award for Administration from The Texas A&M University System; and

Whereas, Mr. Bruce Miles has served the citizens admirably in every phase of forestry and led the Texas Forest Service in suppressing more than 70,500 fires that burned over 1.7 million acres, which included the 300,000 acre Big Country Fire in 1988 that is the largest known fire in recorded Texas history and also includes the "Fire Siege of 1996" that has thus far been the most prolonged, devastating and expensive fire siege ever in Texas; and

Whereas, during Mr. Miles' employment, the Texas Forest Service produced 742,466,554 tree seedlings and became a statewide organization in several programs; and

Whereas, Mr. Bruce Miles single-handedly waged a successful effort to curtail timber theft during his last year as Director; and

Whereas, his effectiveness as CEO of the Texas Forest Service was made possible by his skillful and personalized style of leadership and development of quality employees; and

Whereas, Mr. Bruce Miles has portrayed excellence throughout his career as a distinguished ambassador for the Texas Forest Service, The Texas A&M University System and the State of Texas; now therefore, be it

Resolved, that the Board of Regents gratefully acknowledges the distinguished leadership, dedicated service and outstanding performance which Mr. Bruce Miles has provided during his 37 years of service within The Texas A&M University System; and be it further

Resolved, that in recognition of his long and distinguished service to the Texas Forest Service, the title of Director Emeritus is conferred upon Mr. Bruce Miles and he is granted all rights and privileges of this title effective June 1, 1996; and be it further

Resolved, that this resolution be spread upon the minutes and copies, thereof, signed by the Chairman of the Board of Regents, be presented to Mr. Bruce R. Miles and a copy filed in the Archives of Texas A&M University.

87-96

(Item 6)

**APPOINTMENT OF
DR. JERRY THOMPSON AS
DEAN OF THE COLLEGE OF ARTS AND HUMANITIES
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

Dr. Jerry Thompson is hereby appointed Dean of the College of Arts and Humanities and tenured professor of History at Texas A&M International University, effective September 1, 1996.

88-96

(Item 7)

**AWARDING OF HONORARY
DOCTOR OF SCIENCE DEGREE TO PAUL ERDÖS
TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

Texas A&M University is authorized to award an honorary Doctor of Science degree to Paul Erdős.

89-96

(Item 8)

**ADOPTION OF RESOLUTION TO EXPRESS APPRECIATION
TO THE 1995-96 WOMEN'S BOWLING TEAM
WEST TEXAS A&M UNIVERSITY**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

Whereas, the West Texas A&M University Lady Buffs Bowling Team, having compiled an exemplary 1995-96 season received notable recognition by winning the 1996 Intercollegiate Bowling Championship; and

Whereas, winning the 1996 IBC results in a national title gave the Lady Buffs further notable recognition; and

Whereas, the 1995-96 year will be the last season for Coach Bryan Crabtree as head coach of both WTAMU bowling teams; now, therefore, be it

Resolved, that, we the members of the Board of Regents of The Texas A&M University System, meeting on this 24th day of May 1996 at Kingsville, Texas, express our heartfelt congratulations to all of the members of the West Texas A&M University Lady Buff Bowling Team for their contributions to West Texas A&M University; and, be it further

(89-96 Continued)

Resolved, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board of Regents, be presented to each member of the team and to the Archives of West Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to all these individuals for a job well done.

90-96

(Item 9)

**APPOINTMENT OF
MR. JAMES B. HULL
AS DIRECTOR AND STATE FORESTER
TEXAS FOREST SERVICE**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

Effective June 1, 1996, Mr. James B. Hull is hereby appointed Director and State Forester of the Texas Forest Service.

91-96

(Consent Item 21)

**GRANTING OF EMERITUS TITLES
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

In recognition of long and distinguished service to The Texas A&M University System, the Board of Regents hereby confirms the recommendation of the Chancellor, and confers the title of "Emeritus/Emerita" upon individuals as shown on Emeritus Title List No. 95-96-02, a copy of which is attached to the official minutes as **Exhibit A**, and grants all rights and privileges of this title.

92-96

(Consent Item 22)

**APPOINTMENT OF
MR. RODNEY KENT MONK AS A PEACE OFFICER
TEXAS FOREST SERVICE**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby commissions the Texas Forest Service employee, Mr. Rodney Kent Monk, as a peace officer.

93-96

(Consent Item 23)

**APPROVAL OF RECOMMENDATIONS
FOR ACADEMIC TENURE
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System, in accordance with System Policy 12.01 on academic freedom, responsibility and tenure, hereby authorizes the granting of tenure to the following faculty members as set forth on Tenure List 95-96-04, a copy of which is attached to the official minutes as **Exhibit B**.

94-96

(Consent Item 24)

**CONFIRMATION OF
APPOINTMENTS AND PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. Powell, seconded by Mr. McClure and by a unanimous vote, the following minute order was adopted:

The appointments and promotions made by the Chief Executive Officers of the respective components of The Texas A&M University System, as shown on Appointment List No. 95-96-05, attached to the official minutes as **Exhibit C**, and Promotion List No. 95-96-05, attached to the official minutes as **Exhibit D**, are hereby confirmed.



Mr. O'Connor presented a framed resolution to Mr. Bruce Miles on behalf of the Board of Regents and said he would be greatly missed.

Mr. Powell presented a framed resolution to Dr. Gary Byrd congratulating WTAMU's 1995-96 Women's Bowling Team.



Mr. O'Connor called on Ms. Rangel for the report of the Committee for Academic Campuses.

REPORT OF THE COMMITTEE FOR ACADEMIC CAMPUSES

Ms. Rangel, Chairman of the Committee for Academic Campuses, said the Committee met the day before and recommended the approval of Items 11 through 13. She said the Committee rejected Item 10 (*Authorization to Create the Center for the Humanities at TAMU*). She said TAMU had been encouraged to bring that item back at a later date. The Board took action as set forth below:



95-96

(Item 11)

**AUTHORIZATION TO ESTABLISH AN
INTERCOLLEGIATE ATHLETIC PROGRAM AND
TO HIRE AN INTERCOLLEGIATE ATHLETIC DIRECTOR
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Ms. Rangel, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The President of Texas A&M University-Corpus Christi is authorized to begin planning an intercollegiate athletic program and hire an intercollegiate athletic director whose initial responsibilities will be to develop a comprehensive plan for intercollegiate athletics including such items as type of sports involved, level of competition, league possibilities, budget and funding sources.

96-96

(Item 12)

**NAMING OF SPORTS TEAMS AS THE "ISLANDERS"
AND ESTABLISHING THE MASCOT AS THE "TARPON"
TEXAS A&M UNIVERSITY-CORPUS CHRISTI**

On motion of Ms. Rangel, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The Texas A&M University-Corpus Christi sports teams are hereby named the "Islanders" and the mascot is established as the "Tarpon" as illustrated in the accompanying sketch, a copy of which is attached to the official minutes as **Exhibit E**.

97-96

(Item 13)

**AUTHORIZATION TO PRESENT AN AGGREGATE
REQUEST TO THE TEXAS HIGHER EDUCATION
COORDINATING BOARD FOR OFF-CAMPUS DEGREE
PROGRAM OFFERINGS TO THE FORT HOOD/CENTRAL TEXAS
AREA AND AUTHORIZATION TO CHARGE RELATED FEES
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Ms. Rangel, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The Presidents of the three A&M System participating institutions are authorized to present an aggregate request from The Texas A&M University System to the Texas Higher Education Coordinating Board seeking approval to provide the following existing degree programs as Off-Campus Degree Program Offerings to the Fort Hood/Central Texas area beginning with the Fall Semester 1996.

(97-96 Continued)

Tarleton State University

Bachelor of Business Administration, Interdisciplinary Business with specializations in Small Business, Human Resource Management, and Computer Information Systems

Bachelor of Science in Interdisciplinary Studies, with Elementary Certification

Prairie View A&M University

Bachelor of Arts in Sociology

Texas A&M University

Master of Science degree in Life Cycle Engineering - Operations Management

The Board of Regents has considered the request for this authorization in light of the statutory objectives of Tarleton State University, Prairie View A&M University, and Texas A&M University and educational needs of Central Texas. The Board believes this request is justified and that these three institutions, under their legal mandates, should be authorized to offer these programs as Off-Campus Degree Offerings, subject to adequate demand and availability of resources.

Tarleton State University, Prairie View A&M University and Texas A&M University and other system universities are authorized to charge a Fort Hood Course Fee of \$160 per student plus tuition for each undergraduate credit course taken at Fort Hood effective with the 1996 Summer Semester. This fee will be used to cover costs such as faculty salaries, course specific supplies and materials, faculty travel, and program administration. A \$10 record fee is also authorized for each new student enrolled to set up a student file and records processing.

Texas A&M University is authorized to charge a Fort Hood Course Fee of \$160 per student for each graduate credit course taken at Fort Hood plus required tuition and other institutional fees.

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Mr. O'Connor called on Ms. Brisco for the report of the Finance and Audit Committee.

***REPORT OF THE FINANCE AND AUDIT COMMITTEE***

Ms. Brisco, Chairman of the Finance and Audit Committee, reported that the Committee recommended adoption of Items 14 through 17, and Consent Items 25 through 28. The Board took action as set forth below:

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98-96

(Item 14)

**AUTHORIZATION TO
EXECUTE A CABLE TELEVISION PROGRAM SERVICE CONTRACT
TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The Chancellor of The Texas A&M University System is hereby authorized, in accordance with System Policy, to execute a five (5) year contract for cable signal delivery and optional services between Texas A&M University and Texas Telecable Associates Inc., a Texas Corporation, d/b/a TCA Cable TV, a copy of which is attached to the official minutes as **Exhibit F**.

99-96

(Item 15)

**APPROVAL OF CONTRACT FOR KYLE FIELD
FOOTBALL STADIUM LARGE SCREEN VIDEO DISPLAY SYSTEM
TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby approves a ten-year contract for the Kyle Field Football Stadium Large Screen Video Display System, a copy of which is attached to the official minutes as **Exhibit G**.

100-96

(Item 16)

**APPROPRIATION TO PURCHASE EQUIPMENT FOR
JERNIGAN LIBRARY AUTOMATION PROJECT
TEXAS A&M UNIVERSITY-KINGSVILLE**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The amount of \$623,249 is hereby appropriated from Revenue Financing System Debt Authorization Account 01-083519 (Tuition Revenue) to purchase equipment for the Jernigan Library Automation Project at Texas A&M University-Kingsville.

101-96*(Item 17)*

**APPROVAL OF
LAREDO NATIONAL BANK AS LOCAL DEPOSITORY
TEXAS A&M INTERNATIONAL UNIVERSITY**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

In accordance with The Texas A&M University System Investment Policy, Laredo National Bank is hereby approved as the local depository for Texas A&M International University for a term of three years beginning June 1, 1996.

102-96*(Consent Item 25)*

**ACCEPTANCE OF REPORT OF APPROPRIATIONS
BY THE CHANCELLOR OR CHIEF EXECUTIVE OFFICERS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The following report of appropriations by the Chancellor or Chief Executive Officers is hereby accepted:

Member & Project No.	Amount	Project Name and Source of Funds
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Construction Projects

Appropriated by the Chancellor under authority given at March 22, 1996, Board of Regents meeting:

TAMU 1-2778	\$3,266,913.00	Energy Conservation Initiatives, 1995 State LoanSTAR Program
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Appropriated by the Chancellor:

PVAMU	\$ 500,000.00	Campus Telecommunications Network Available University Fund
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Appropriated by the Chief Executive Officer:

TSU 95-0023	\$ 25,402.89	Construct Women's Baseball Facility Unappropriated Plant Funds - Local
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TSU 95-0037	\$ 2,308.76	Install Scoreboards at Memorial Stadium Unappropriated Plant Funds - Local
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(102-96 Continued)

TSU	\$ 68,000.00	Rehabilitate Track at Memorial Stadium
96-0013		Unappropriated Plant Funds - Local

Other Appropriations

Appropriated by the Chancellor:

TAMIU	\$ 47,500.00	Presidential Search-TAMIU
		Special Mineral Fund Income

103-96
(Item 26)

**REPORT OF CONSTRUCTION CONTRACT ACTIONS
BY THE CHANCELLOR OR CHIEF EXECUTIVE OFFICERS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The following report of construction contract actions by the Chancellor or Chief Executive Officers is hereby accepted:

<u>Member</u>	<u>Project</u>	<u>Amount</u>	<u>Contractor and Description</u>
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Awarded by the Chancellor under authority given at March 22, 1996, Board of Regents meeting:

TAMU	1-2778	\$2,077,000.00	R.E.C. Industries, Inc. of Bryan, Texas; Energy Conservation Initiatives 1995
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Awarded by the Chancellor:

TAMU	1-2720	\$ 19,995.00	American Pollution Control, Inc. of Lafayette, LA; Asbestos Abatement Swine Center
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TAMU	1-2774 1-2787	\$ 529,475.00	S.C.S. Group of Houston, TX; Demolition of Law and Puryear Halls, Deware Field House, Downs Natatorium and Cain Pool
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TAMIU	16-2754	\$ 415,468.26	Educational & Institutional Cooperative Service, Inc. of Dallas, TX; Movable Furnishings for Campus Facilities; Phase II; Sections I, VII, IX and X
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(103-96 Continued)

TAMIU	16-2754	\$ 358,957.21	Vanguard Environments, Inc. of Houston, TX; Movable Furnishings for Campus Facilities; Phase II; Sections II, III, VIII, XI and XII
TAMIU TX;	16-2754	\$ 48,018.43	Southwest Lift, Inc. of San Antonio, Movable Furnishings for Campus Facilities; Phase II; Section IV
TAMIU	16-2754	\$ 130,601.72	Jones Office Supply of McAllen, TX; Movable Furnishings for Campus Facilities; Phase II; Sections V and VI

Awarded by Chief Executive Officers:

TAMU-K	950902	\$ 4,730.00	Maltby Builders of Kingsville, TX; Dean's Office Remodeling at Sam Fore Hall
TAMU-K	951005	\$ 17,800.00	Duncan Russo of Corpus Christi, TX; Parking Improvements at Steinke Physical Education Center (Concrete Work)
TAMU-K	951005	\$ 8,450.00	Tom's Paving of San Diego, TX; Parking Improvements at Steinke Physical Education Center (Paving Work)
TAMU-K	960102	\$ 24,950.00	Brad Roberts Services of Kingsville, TX; Information Kiosk at the Library

104-96

(Consent Item 27)

**ACCEPTANCE OF GIFTS, GRANTS, LOANS
AND BEQUESTS
THE TEXAS A&M UNIVERSITY SYSTEM**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The Board of Regents hereby accepts the gifts, grants, loans and bequests made to the Components of The Texas A&M University System concerned as shown on Gift, Grant, Loan and Bequest List No. 95-96-05, a copy of which is attached to the official minutes as **Exhibit H**.

105-96*(Consent Item 28)*

**CONFIRMATION OF
VENDING MACHINE CONTRACTS
TEXAS A&M UNIVERSITY AT GALVESTON**

On motion of Mr. McClure, seconded by Mr. Powell and by a unanimous vote, the following minute order was adopted:

The following vending machine contracts, executed in accordance with Policy 28.03, is hereby ratified, confirmed and approved for Texas A&M University at Galveston.

- A. Vending machine contract dated September 1, 1995, with Dr. Pepper Galveston covering approximately 10 to 20 soft drink machines, a copy of which is attached to the official minutes as **Exhibit I**. These machines are to be placed in buildings at Texas A&M University at Galveston. The vendor will pay Texas A&M University at Galveston 40.04 percent of gross receipts. The term of the agreement is from September 1, 1995, through August 31, 1998.
- B. Vending machine contract dated September 1, 1995, with Moore's Vending, Inc. covering approximately 2 to 10 juice drink machines, a copy of which is attached to the official minutes as **Exhibit J**. These machines are to be placed in buildings at Texas A&M University at Galveston. The vendor will pay Texas A&M University at Galveston 37 percent of gross receipts. The term of the agreement is from September 1, 1995, through August 31, 1998.
- C. Vending machine contract dated September 1, 1995, with Coastal Apartment Laundry Service covering approximately 22 washers and 26 dryers, a copy of which is attached to the official minutes as **Exhibit K**. These machines are to be placed in buildings at Texas A&M University at Galveston. The vendor will pay Texas A&M University at Galveston 55 percent of gross receipts. The term of the agreement is from September 1, 1995, through August 31, 1998.

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Mr. O'Connor called on Mr. Powell for the report of the Committee for Land and Mineral Resources

**REPORT OF THE COMMITTEE FOR LAND AND MINERAL RESOURCES**

Mr. Powell, Vice Chairman of the Committee for Land and Mineral Resources, reported that the Committee recommended approval of Items 18 through 20. The Board took action as set forth below:

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106-96
(Item 18)

**ACCEPTANCE OF A BEQUEST OF LAND
FROM THE ESTATE OF JAMES D. DYE, ZAPATA COUNTY, TEXAS
TEXAS A&M UNIVERSITY**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby accepts for Texas A&M University a bequest of real property consisting of approximately 850.72 acres, with improvements, out of the La Perla Subdivision of the Borrego Grant, Zapata County, Texas, from the Estate of James D. Dye.

107-96
(Item 19)

**ACCEPTANCE OF GIFT OF LAND FROM
ROBERT L. NICHOLS, CHEROKEE COUNTY, TEXAS
TEXAS FOREST SERVICE**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby accepts for the Texas Forest Service a gift of certain real property consisting of the surface estate of approximately 3.5 acres, being a part of Block 17, Jose Pineda East Four League, Cherokee County, Texas, from Robert L. Nichols.

The Chancellor of The Texas A&M University System, or his designee, is hereby authorized to execute such documents necessary and appropriate for acceptance of this gift. Further, the Chancellor, or his designee, is directed to inform Mr. Robert L. Nichols of the Board's acceptance and sincere appreciation for his generous donation.

108-96
(Item 20)

**ACCEPTANCE OF GIFT OF LAND WITH IMPROVEMENTS
FROM DORA LEE LANGDON, JOHN LANGDON AND
THE CHRYSALIS FOUNDATION SITUATED IN HOOD COUNTY, TEXAS
TARLETON STATE UNIVERSITY**

On motion of Mr. McClure, seconded by Ms. Brisco and by a unanimous vote, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby accepts for Tarleton State University a gift of land, with improvements, described as Lot 1R, Block 11, in the Original Town of Granbury, Hood County, Texas, from Dora Lee Langdon, John Langdon and the Chrysalis Foundation.

(108-96 Continued)

The Chancellor of The Texas A&M University System, or his designee, is hereby authorized to execute such documents necessary and appropriate for acceptance of this gift. Further, the Chancellor, or his designee, is directed to inform Ms. Dora Lee Langdon, John Langdon and Directors or representatives of the Chrysalis Foundation of the Board's acceptance and sincere appreciation for this generous donation.



On behalf of the Board, Mr. Allen thanked Dr. Ibáñez and his staff for their hospitality during the Board meeting. Ms. Rangel said she had the results of the poll conducted on the multicultural issue and copies could be made available to Board members upon request.

There being no further business, Mr. O'Connor adjourned the meeting at 3:15 p.m., the same day.

Vickie Running
Executive Secretary to the Board of Regents
The Texas A&M University System

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